

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
MINNEAPOLIS DIVISION

IN RE: REQUEST FOR JUDICIAL
ASSISTANCE FROM THE TBILISI
CITY COURT IN TBILISI, GEORGIA
IN THE MATTER OF KHATIA
KOKASHVILI V. JSC BANK OF
GEORGIA

CASE NO. 0:22-mc-27

EX PARTE APPLICATION FOR ORDER PURSUANT TO 28 U.S.C. § 1782(a)

The United States of America, by and through counsel, petitions this Court for an Order pursuant to 28 U.S.C. § 1782(a), appointing Katerina Ossenova, Senior Trial Counsel at the U.S. Department of Justice, Civil Division, Office of Foreign Litigation, Commissioner for the purpose of obtaining financial records from MoneyGram Payment Systems. Certain information has been requested by the Tbilisi City Court in Tbilisi, Georgia (“Georgian Court”), pursuant to a Letter of Request issued by the Georgian Court in connection with a civil judicial proceeding captioned *Khatia Kokashvili v. JSC Bank of Georgia*, Foreign Reference Number N2807.

The grounds for this *Ex Parte* Application are more fully articulated in the Memorandum of Law that has been simultaneously filed with the Application. A proposed Order is also provided for the convenience of the Court.

Dated: April 28, 2022

Respectfully submitted,

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